

BRECKLAND COUNCIL GOVERNANCE & AUDIT COMMITTEE DRAFT WORK PROGRAMME

Meeting Date	Agenda Item	Officer Responsible
16 February 2018		
	Quarter 3 2017-18 Risk Report	Executive Director Strategy & Governance
	Risk Management Policy	Executive Director Strategy & Governance
	Audit Plan 2017/18	External Audit
	Annual Grant Certification Report 2016/17	External Audit
	Verbal update to be provided on Internal Audit recommendations (See Minute No. 77/17)	Head of Internal Audit
	Strategic and Annual Internal Audit Plans 2018/19	Head of Internal Audit
	Updated Treasury Management Policy, Strategy and Prudential Indicators 2018-19	Executive Director of Commercialisation
8 June 2018		
	Progress Report on Internal Audit Activity	Head of Internal Audit
	Follow Up Report on Internal Audit Recommendations	Head of Internal Audit
	Annual Report and Opinion 2017/18	Head of Internal Audit
	Draft un-audited Statement of Accounts 2017-18	Executive Director of Commercialisation
	Quarter 4 2017-18 Risk Report	Executive Director Strategy & Governance
	Annual Report on Standards Arrangements	Executive Director Strategy & Governance
13 July 2018		
	Audited Statement of Accounts 2017-18	Executive Director of Commercialisation
	Annual Report on the Treasury Management Service and Actual Prudential Indicators 2017-18	Executive Director Commercialisation (S151 Officer)
21 September 2018		
	Quarter 1 2018-19 Risk Report	Executive Director Strategy & Governance
14 December 2018		
	Treasury Management Mid Year Report 2018-19	Executive Director Commercialisation (S151 Officer)
	Quarter 2 2018-19 Risk Report	Executive Director Strategy & Governance
15 February 2019		
	Treasury Management Policy & Strategy 2019-20	Executive Director Commercialisation (S151 Officer)
	Quarter 3 2018-19 Risk Report	Executive Director of Strategy & Governance
	Risk Management Policy Review	Executive Director Strategy & Governance